



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING March 24, 2009 CITY HALL, ROOM 15, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 1:05 p.m.

ROLL CALL

Councilmembers present: Iya G. Falcone (1:10 p.m.), Dale Francisco, Roger L. Horton, Grant House, Helene Schneider, Das Williams, Mayor Blum.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley.

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Thursday, March 19, 2009, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.

CLOSED SESSIONS

Subject: Conference With Legal Counsel - Anticipated Litigation (160.03)

Recommendation: That Council hold a closed session to consider anticipated litigation pursuant to subsection (b)(1) of section 54956.9 of the Government Code and take appropriate action as needed. There is significant exposure to litigation: one potential case.

Scheduling: Duration, 30 minutes; 1:00 p.m.

Report: None anticipated

(Cont'd)

Subject: Conference With Legal Counsel - Anticipated Litigation (Cont'd)

Documents:

March 24, 2009, report from the City Attorney.

Time:

1:05 p.m. – 1:35 p.m.

No report made.

ADJOURNMENT

Mayor Blum adjourned the meeting at 1:35 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

_____	ATTEST: _____
MARTY BLUM	SUSAN TSCHECH, CMC
MAYOR	DEPUTY CITY CLERK